

# Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

### **Business Meeting Agenda**

Thursday, October 4, 2012 5:00 p.m.

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage Preservation Commission II. Approval of the Agenda

### III. Conflicts of Interest

### Chair Richard Laffin, Architect Vice Chair Richard Dana Secretary

### IV. Approval of the meeting minutes

- A. August 9, 2012 Business Meeting
- B. August 23, 2012 Public Hearing
- C. September 20, 2012 Joint Business Meeting/Public Hearing

Robert Ferguson Matt Hill Michael Justin John Manning Matt Mazanec David Riehle

Renee Hutter

Steve Trimble, Ramsey County Historical Society Diane Trout-Oertel, Architect David Wagner, Architect

HPC Staff: Amy Spong Christine Boulware Bill Dermody

HPC Intern:

Renee Cohn

Vacant

## V. Chair's Announcements

## VI. Staff Announcements

## VII. Public Hearing/Permit Review

A. 385 Portland Avenue, Hill Historic District, by Becker Building and Remodeling LLC, for a building permit to construct a new dormer and add a balcony and door to an existing dormer on the east elevation. File #13-001 (Amy Spong, 266-6714).

#### VIII. Historic Resource Review

**A. 877 Wilson Avenue**, *Historic Resource Review* on a nuisance property declared by the Department of Safety and Inspections, Division of Code Enforcement. The property is a Vacant Building Category 3 and has been issued an order to abate. State Inventory #RA-SPC-1120. (Boulware, 266-6715).

#### IX. New Business

A. District Del Sol Master Plan, by the Department of Planning and Economic Development, to adopt a resolution with recommendations for the Planning Commission and City Council. File #12-DDSMP. (Spong, 266-6714)

### X. Committee Reports

- **A.** Education Committee (Ferguson, Trout-Oertel)
- **B.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

### XI. Motion to Adjourn

Commission members: Please call 651.266.9078 if unable to attend.